

REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
MAY 4, 2006

PRESENT:	Lou Ann Christensen	Mayor
	Jon Adams	Councilmember
	Holly Bell	Councilmember
	Alden Farr	Councilmember
	Reese Jensen	Councilmember
	Steve Hill	Councilmember
ALSO PRESENT:	Ben Boyce	Director of Parks and Recreation
	Jim Buchanan	Director of Emergency Services
	Mary Kate Christensen	City Recorder
	Nancy Green	Director of Senior Center
	Bruce Leonard	City Administrator
	Dennis Sheffield	Director of Finance
	Mark Teuscher	Community Development Supervisor/City Planner

Mayor Christensen called the meeting to order. The scouts in the audience led the Pledge of Allegiance. The Reverence Period was given by Councilmember Jensen. Mayor Christensen called for approval of the minutes. Councilmember Farr said in the April 24, 2006 Work Session, it was stated that the AYSO gave \$3,000 to the City. They actually only give \$300. He recommended this be changed. Mayor Christensen noted in the same minutes that it states "Mayor Pro Tem Adams suggested the Fire Department salaries be included in the annual increases with the rest of the City employees in the next budget process. The Council agreed." She felt it needed to be clarified that the Council talked about them being funded this year. Mayor Pro Tem Adams said the intent was that they be included in the next process with the rest of the employees. She also noted in the April 13 meeting Mayor Pro Tem Adams stated that he "was concerned with eliminating the \$925,000 from the Fleet Lease Program. The Mayor referred to it as a deferment." She said she referred to it as a "*dividend*." A motion to approve the minutes of the April 13, 19, 24, 26, and 27, 2006 Budget Work Sessions as amended was made by Councilmember Bell. The motion was seconded and carried. Mayor Christensen presented the agenda as follows:

PUBLIC COMMENT
CONSENT

- Resolution Authorizing the Issuance and Sale of Up to \$2,150,000 Aggregate Principal Amount of Taxable Water, Sewer and Electric Revenue and Refunding Bonds; Fixing Certain Maximum Terms for the Bonds; and Providing for Related Matters
- Resolution Authorizing the Issuance and Sale of Up to \$6,000,000 Aggregate Principal Amount of Water, Sewer and Electric Revenue Bonds of the City; Fixing Certain Maximum Terms for the Bonds; and Providing for Related Matters
- Request to Write-off Accounts Due to Resident Taking Out Bankruptcy or Being Sent to Collections

SCHEDULED DELEGATION

- Proclamation Declaring May 13, 2006 Letter Carriers Food Drive Day
- Agreement with Box Elder County for Fire Services
- Youth City Council Report

NEW BUSINESS

- Proclamation Declaring May Older American's Month and the Week of May 14-20, 2006 as National Senior Center Week
- Resolution Increasing Pool Fees
- Update on the Brigham City General Plan

OTHER BUSINESS

- West Forest Corridor Study Work Session

CLAIMS

- Payment Register

Councilmember Hill made a motion to approve the agenda as amended. The motion was seconded and carried unanimously.

PUBLIC COMMENT

There were no comments from the public.

CONSENT

Resolution Authorizing the Issuance and Sale of Up to \$2,150,000 Aggregate Principal Amount of Taxable Water, Sewer and Electric Revenue and Refunding Bonds; Fixing Certain Maximum Terms for the Bonds; and Providing for Related Matters

Resolution Authorizing the Issuance and Sale of Up to \$6,000,000 Aggregate Principal Amount of Water, Sewer and Electric Revenue Bonds of the City; Fixing Certain Maximum Terms for the Bonds; and Providing for Related Matters

Request to Write-off Accounts Due to Resident Taking Out Bankruptcy or Being Sent to Collections

A list of accounts totaling \$4,658.60 was presented to be removed from the City's system due to the customer taking out bankruptcy or being sent to collections.

MOTION: A motion to approve the Consent Agenda was made by Councilmember Jensen and seconded by Councilmember Hill. Councilmember Farr said in the storm drain resolution, it states the bond will not be more than 15 years. He thought the Council had agreed to a 12-year bond. Mr. Sheffield explained that this is only the parameters. The bond can go up to 15 years, but the intent is to keep it at 12 years. The motion carried unanimously.

SCHEDULED DELEGATION

Proclamation Declaring May 13, 2006 Letter Carriers Food Drive Day

Councilmember Bell said the Letter Carriers are happy to help stamp out hunger. Any food collected goes directly to the local food pantry. They have also helped with the YWCA and YCU. She read the proclamation.

MOTION: Councilmember Adams made a motion to authorize the Mayor to sign the proclamation declaring May 13, 2006 Letter Carriers Food Drive Day, seconded by Councilmember Farr and unanimously carried.

Agreement with Box Elder County for Fire Services

Greg Martz, Box Elder Fire Marshall, and Jim Buchanan approached the Council. Mr. Martz stated that the County Attorney made some changes to the contract the Council previously approved. Mr. Buchanan stated that he has been working with Tremonton, and they found that there are missing sentences and paragraphs within the contract. He recommended this be tabled and have it reviewed by the City Attorney.

MOTION: Councilmember Bell made a motion to table this item for two weeks, seconded by Councilmember Hill and unanimously carried.

Youth City Council Report

Ms. Allison Baugh, Co-Mayor of the Youth City Council, and Martha Rex, Councilmember, came forward. Youth Co-Mayor Baugh expressed appreciation to the Council for their support of the Youth City Council. This allows them the opportunity to acquire great knowledge of, and appreciation for, the political system through the active participation in various government speakers, forms of local government entities, and attending City Council meetings, as well as doing service in various areas of the community. Youth Councilmember Rex said they have been involved in various activities in the past year. They did a food drive at the Wal-Mart parking lot and collected items for the food pantry. They have had various speakers, including Councilmembers Jensen and Farr, who presented the vision of Brigham City. They have also heard from Lt. Nelsen, various detectives from the Police Department, and Monica Holdaway from the Chamber of Commerce. They toured the Power Plant and the City Animal Shelter. They also presented a workshop at the yearly Youth City Council

Leadership Institute in Logan. Youth Co-Mayor Munns said they have been involved in several service activities, including: planting flowers; weeding; painting at the Family Support Center; helping with the lineup of the Peach City Junior Parade; manning water stops at the Bird Refuge marathon; manning a booth at the BooFest; food drive at the Food Pantry, wherein they collected \$300 and 400 plus items in just five hours; assembling plates for the needy at Christmas time; sponsoring the annual Youth City Council Freedom Essay Contest; cleaning the City Library.

Co-Mayor Lauren Christensen gave a presentation that they also presented at the Youth City Council Leadership Institute. The theme of their project was the "Charlie Brown Syndrome," or open communication. They wanted to illustrate how to have open communication in order to make their meetings effective.

Mayor Christensen thanked the Youth City Council for all their involvement in the community, and expressed appreciation to their Advisors, Linda Baugh and Rebecca Dilg.

NEW BUSINESS

Proclamation Declaring May Older American's Month and the Week of May 14-20, 2006 as National Senior Center Week

Nancy Green approached the Council and read the proclamations declaring May Older American's Month and May 14-20 as National Senior Center Week.

MOTION: Councilmember Bell made a motion to authorize the Mayor to sign the proclamation declaring May Older American's Month, seconded by Councilmember Adams and unanimously carried.

MOTION: Councilmember Bell moved to authorize the Mayor to sign the proclamation for Senior Center Week May 14-20, 2006, seconded and carried.

Resolution Increasing Pool Fees

Mr. Ben Boyce came to the table and explained that this resolution reflects the increase in pool fees as discussed at the Budget Work Session. Daily rates are the only increase. Lesson fees remain the same, but will only be Monday-Thursday.

MOTION: Councilmember Jensen made a motion to approve the resolution increasing the pool fees, seconded by Councilmember Farr and carried unanimously.

Update on the Brigham City General Plan

Mr. Teuscher stated that the draft General Plan has been reviewed and approved by the Planning Commission, and the Council now has the final approval. He asked if the Council would like to hold a work session, or set a public hearing and then have a work session. The Council felt that a public hearing should be held to hear any public comments before the work session. A public hearing will be held on May 18, 2006. A Work Session was scheduled for June 8, 2006 at 6:00 p.m.

OTHER BUSINESS

West Forest Corridor Study Work Session

The Council agreed to a work session on May 18, 2006 at 5:30 p.m. to discuss the West Forest Corridor Study.

CLAIMS

Payment Register

Councilmember Bell moved to approve General Claims for the week ending April 25, 2006 in the amount of \$153,438.18; for April 28, \$88,728.04; for May 2, \$41,619.79. The motion was seconded and carried.

A motion to adjourn to an Executive Session was made by Councilmember Bell. The Mayor called for a roll call vote. All voted in favor. The meeting adjourned to an Executive Session at 7:58 p.m. The Council returned to an open meeting at 11:00 p.m. and adjourned.